PERFORMANCE AUDIT COMMITTEE

Meeting Minutes January 18, 2011 – 10:15 a.m.

Senator Harms called the meeting to order at 10:15 a.m. The following Committee members were present:

Senator Annette Dubas Speaker Mike Flood Senator John Harms Senator Lavon Heidemann Senator Bob Krist Senator Heath Mello Senator John Wightman

Martha Carter, Legislative Auditor, was also present.

The only business was election of the Committee's Chair and Vice Chair.

Motion: By Senator Wightman and seconded by Senator Heidemann to nominate Senator Harms as Chair. Senator Flood moved and Senator Wightman seconded that the motion be accepted by unanimous consent. All members agreed.

Motion: By Senator Mello and seconded by Senator Heidemann to nominate Senator Mellow as Vice Chair. Senator Wightman moved and Senator Flood seconded that the motion be accepted by unanimous consent. All members agreed.